



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

PUBLIC SAFETY COMMITTEE

Tom De Wane, Chair

Andy Nicholson, Vice Chair

Dave Kaster, Tim Carpenter, Patrick Buckley

SPECIAL PUBLIC SAFETY COMMITTEE

Wednesday, January 18, 2012

5:00 p.m.

Room 200, Northern Building

305 E. Walnut Street, Green Bay

- I. Call meeting to order.
- II. Approve/Modify Agenda.

Sheriff

- 1. Budget Adjustment Request (#12-02): Increase in expenses with offsetting increase in revenue.
- 2. Budget Adjustment Request (#12-03): Increase in expenses with offsetting increase in revenue.
- 3. Budget Adjustment Request (#12-04): Increase in expenses with offsetting increase in revenue.
- 4. Grant Application Review (#11-15): HS ALERT Bomb Squad Equipment.

Public Safety Communications

- 5. Budget Adjustment Request (#12-01): Increase in expenses with offsetting increase in revenue.
- 6. Budget Adjustment Request (#12-07): Increase in expenses with offsetting increase in revenue.
- 7. Grant Application Review (#11-16): Homeland Security IMT Equipment 11.

Other

- 8. Review of Chapter 4.
- 9. Audit of bills.
- 10. Such other matters as authorized by law.

Tom De Wane, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BUDGET ADJUSTMENT REQUEST

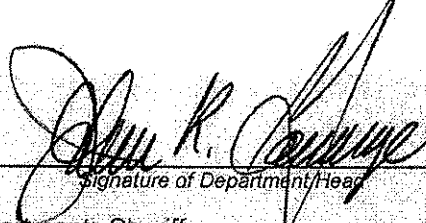
<u>Adjustment</u>	<u>Description</u>	<u>Approval Level</u>
<input type="checkbox"/> Category 1	Reallocation from one account to another <u>within</u> the major budget classifications.	Department Head
<input type="checkbox"/> Category 2	<input type="checkbox"/> a. Change in Outlay not requiring the reallocation of funds from another major budget classification. <input type="checkbox"/> b. Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification.	County Executive County Board
<input type="checkbox"/> Category 3	<input type="checkbox"/> a. Reallocation between budget classifications other than 2b or 3b adjustments. <input type="checkbox"/> b. Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services.	County Executive County Board
<input type="checkbox"/> Category 4	Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund)	County Board
<input checked="" type="checkbox"/> Category 5	Increase in expenses with offsetting increase in revenue	County Board

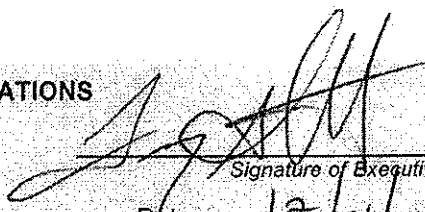
Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.4301	Federal Grants	70,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5100	Premium Overtime	56,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5103.000	Fringe Benefits - FICA	4,480
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5110.300	Wisconsin Retirement	6,720
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5110.310	Wisconsin Retirement credit	2,800


Narrative Justification:

2012
 This request is to increase overtime and fringe benefits to participate in a Wis. DOT BOTS OWI (Alcohol) Enforcement patrol program through Sept. 2012. Increased expenses are offset by grant revenue. Match is required but will be covered by mileage and patrol hours generated by the Traffic Team. This grant is basically the same as alcohol enforcement grants in previous years.

AUTHORIZATIONS


 Signature of Department Head
 Department: Sheriff
 Date: 12/20/11


 Signature of Executive
 Date: 12/21/11


 12-20-11

BUDGET ADJUSTMENT REQUEST


<u>Adjustment</u>	<u>Description</u>	<u>Approval Level</u>
<input type="checkbox"/> Category 1	Reallocation from one account to another <u>within</u> the major budget classifications.	Department Head
<input type="checkbox"/> Category 2	<input type="checkbox"/> a. Change in Outlay not requiring the reallocation of funds from another major budget classification. <input type="checkbox"/> b. Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification.	County Executive County Board
<input type="checkbox"/> Category 3	<input type="checkbox"/> a. Reallocation between budget classifications other than 2b or 3b adjustments. <input type="checkbox"/> b. Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services.	County Executive County Board
<input type="checkbox"/> Category 4	Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund)	County Board
<input checked="" type="checkbox"/> Category 5	Increase in expenses with offsetting increase in revenue	County Board

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.4301	Federal Grants	20,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5100	Premium Overtime	16,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5103.000	Fringe Benefits - FICA	1,280
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5110.300	Wisconsin Retirement	1,920
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5110.310	Wisconsin Retirement credit	800

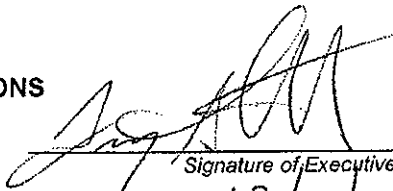
2012

Narrative Justification:

This request is to increase overtime and fringe benefits to participate in a Wis. DOT BOTS Seat Belt Enforcement patrol program through Sept. 2012. Increased expenses are offset by grant revenue. Match is required but will be covered by mileage and patrol hours generated by the Traffic Team.


 Signature of Department Head
 Department: Sheriff
 Date: 12/20/11

AUTHORIZATIONS


 Signature of Executive
 Date: 12/21/11

BUDGET ADJUSTMENT REQUEST

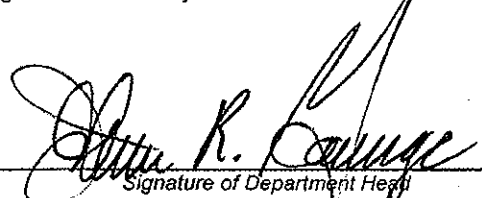
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<input type="checkbox"/> Category 1	Reallocation from one account to another <u>within</u> the major budget classifications.	Department Head
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<input type="checkbox"/> a.	Change in Outlay not requiring the reallocation of funds from another major budget classification.	County Executive
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<input type="checkbox"/> Category 3		
<input type="checkbox"/> a.	Reallocation between budget classifications other than 2b or 3b adjustments.	County Executive
<input type="checkbox"/> b.	Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services.	County Board
<input type="checkbox"/> Category 4	Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund)	County Board
<input checked="" type="checkbox"/> Category 5	Increase in expenses with offsetting increase in revenue	County Board

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.4301	Federal Grants	30,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5100	Premium Overtime	24,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5103.000	Fringe Benefits - FICA	1,920
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5110.300	Wisconsin Retirement	2,880
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5110.310	Wisconsin Retirement credit	1,200

Narrative Justification:

2012
This request is to increase overtime and fringe benefits to participate in a Wis. DOT BOTS Speed Enforcement patrol program through Sept. 2012. Increased expenses are offset by grant revenue. Match is required but will be covered by mileage and patrol hours generated by the Traffic Team. This grant is basically the same as alcohol enforcement grants in previous years.

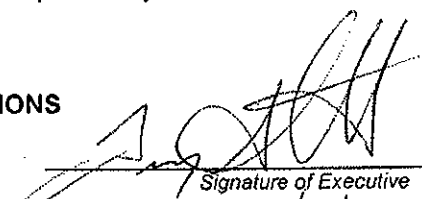
AUTHORIZATIONS


Signature of Department Head

Department: Sheriff

Date:

12/20/11


Signature of Executive
Date: 12/21/11

GRANT APPLICATION REVIEW

Department: Brown County Sheriff Preparer: Lt. Christopher Knurr Date: 12-02-11
Grant Title: HS ALERT Bomb Squad Equipment Grantor Agency: OJA
Grant Period: 12/1/11 to 3/20/12 Grant # (if applicable): 9374

Brief description of activities/items proposed under grant:

The intent of this grant is to provide \$270,635 in one-time grant funding to the ALERT Bomb Squads for the purpose of acquiring new equipment and equipment upgrades that will enhance their ability to respond to and mitigate hazardous devices as indicated below:
Brown County Sheriff's Office \$71,300
F6 Robot Upgrade Breaching Kits Hawk Robot Sighting System with Cobra Laser PAN Ring

Total Grant Amount: \$ 71,300 Yearly Grant Amount: \$ 71,300 Term of Grant: 4 Months

Is this a new grant or a continuation of an existing grant? ☒ New ☐ Continuation

If a continuation, how long have we received the grant? _____

Are the activities proposed under the grant mandated or statutorily required? ☐ Yes ☒ No

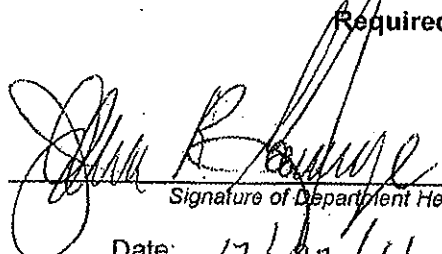
Will the grant fund new or existing positions? ☐ Yes ☒ No If yes, explain: _____

Are matching resources required? ☐ Yes ☒ No If so, what is the amount of the match \$ —
How will it be met? _____

Explain any ongoing cost to be assumed by the Cnty (ie, maint. costs, software licenses, etc.): There will be minimal maintenance

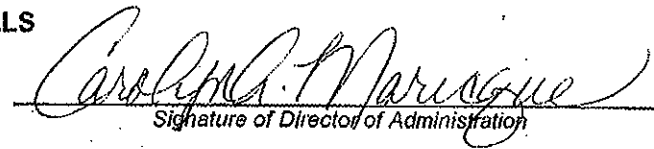
Explain any maintenance of efforts once the grant ends: Regular upkeep and maintenance by the bomb squad technicians

Budget Summary:	Salaries:	_____
	Fringe Benefits:	_____
	Operation and Maintenance:	_____
	Travel/Conference/Training:	_____
	Contracted Services:	_____
	Outlay:	_____
	Other (list):	<u>71,300</u>
	Total Expenditures:	<u>71,300</u>
	Total Revenues:	<u>71,300</u>
	Required County Funds:	<u>0</u>



Signature of Department Head
Date: 12/02/11

APPROVALS



Signature of Director of Administration
Date: 12-5-11

BUDGET ADJUSTMENT REQUEST

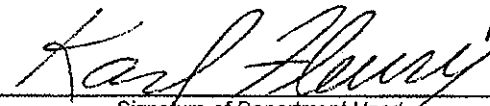
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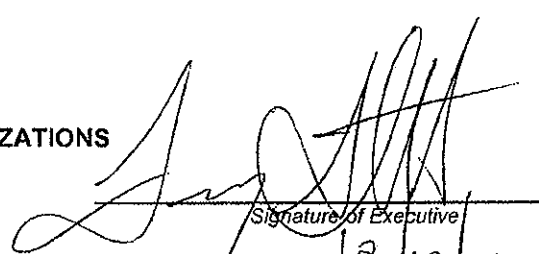
Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.011.300.4301	Federal Grant Revenue	\$5,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.011.300.5395	Equipment- Non-Outlay	\$3,100
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.011.300.5505	Telephone	\$1,900
<input type="checkbox"/>	<input type="checkbox"/>			

Narrative Justification:

2012 The funds are part of a modification for a statewide patient tracking software. The grant will be used to purchase equipment (scanning device and wireless card) and air time to participate in the program. Green Bay Fire Department will be the participating agency and will house the equipment.

AUTHORIZATIONS


 Signature of Department Head
 Department: Public Safety
 Date: 12-12-11


 Signature of Executive
 Date: 12/19/11

CPM 12-13-11

BUDGET ADJUSTMENT REQUEST

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Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	650.078.001.4301	Federal Grant Revenue	15,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	650.078.001.6110	Outlay	15,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	650.078.001.6110.900	Outlay Contra	15,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.001.4301	Federal Grant Revenue	100,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.001.6110.020	Outlay Equipment	100,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.011.300.4301	Federal Grant Revenue	99,090
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.011.300.6110.020	Outlay Equipment	99,090
<input checked="" type="checkbox"/>	<input type="checkbox"/>	101.013.011.045.4301	Federal Grant Revenue	55,250
<input checked="" type="checkbox"/>	<input type="checkbox"/>	101.013.011.045.6110.020	Outlay Equipment	55,250

Narrative Justification:

2012
 "2012" Brown County Emergency Management, Public Safety, Hazmat, and Port Departments have been awarded the U.S. Department of Homeland Security's 2011 Port Security Grant as a sub-award from the City of Green Bay. The grant funding will be used to purchase disaster communication equipment, linking interagency operations centers equipment, an outdoor wireless security camera kit, and a Hazmat id system.

AUTHORIZATIONS

Karl Henry
 Signature of Department Head

[Signature]
 Signature of Executive
 Date: 12/27/11

Department: BCPSC

Date: 12-22-11

[Signature] 12-23-11
 Port & Solid Waste Dept

GRANT APPLICATION REVIEW

Department: PSC- Emergency MGMT Preparer: Cullen Peltier Date: 12/12/11

Grant Title: Homeland Security IMT Equipment 11 Grantor Agency: WI Office of Justice Assistance

Grant Period: 12/1/11 to 6/30/12 Grant # (if applicable): _____

Brief description of activities/items proposed under grant:

This grant will be used to procure equipment for an Incident Management Team. See attached list for equipment to be purchased under this grant.

Total Grant Amount: \$ \$19,000 Yearly Grant Amount: \$ \$19,000 Term of Grant: 6 months

Is this a new grant or a continuation of an existing grant? ☒ New ☐ Continuation

If a continuation, how long have we received the grant? _____

Are the activities proposed under the grant mandated or statutorily required? ☐ Yes ☒ No

Will the grant fund new or existing positions? ☐ Yes ☒ No If yes, explain: _____

Are matching resources required? ☐ Yes ☒ No If so, what is the amount of the match \$ _____


How will it be met? N/A


Explain any ongoing cost to be assumed by the Cnty (ie, maint. costs, software licenses, etc.):
None

Explain any maintenance of efforts once the grant ends:
None

Budget Summary:	Salaries:	_____
	Fringe Benefits:	_____
	Operation and Maintenance:	<u>\$19,000</u>
	Travel/Conference/Training:	_____
	Contracted Services:	_____
	Outlay:	_____
	Other (list):	_____
	Total Expenditures:	<u>\$19,000</u>
	Total Revenues:	<u>\$19,000</u>
	Required County Funds:	<u>\$0</u>

APPROVALS


Signature of Department Head
Date: 12-12-11


Signature of Director of Administration
Date: 12-13-11